

Message Text

UNCLASSIFIED

PAGE 01 MADRID 05311 122231Z
ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 ICA-20
TRSE-00 EUR-12 DOE-15 ISO-00 SOE-02 /058 W
-----087730 131850Z /43

R 122111Z MAY 78
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 4602

UNCLAS MADRID 05311

EXCON

E.O. 11652: N/A
TAGS: ESTC, SP
SUBJECT: PEDRO NOBLE-MENHINICK/KENT IBERICA, S.A., AND
EDWARD WILLIAMS; OEA COMPLIANCE DIVISION CASE NO. 23(76)-3

REF: STATE 117960

1. RESULTS OF INTERVIEW WITH MACHIO PEDRERO ARE AS SOLLOW:

A. HE WAS CONTACTED BY NOBLE TO IMPORT THE H-P MACHINE.
- LATER NOBLE INFORMED HIM THERE HAD BEEN A CHANGE IN
- PLANS AND THE MACHINE WOULD NOT BE IMPORTED INTO
- SPAIN. THUS MACHIO PREPARED NO DOCUMENTS, RECEIVED NO
- PAYMENT.

B. MACHIO REFERRED TO OFFICIAL SPANISH INVESTIGATION OF
- FALSE CUSTOMS CERTIFICATE (77 MADRID 1473) WHICH WAS
- UNDERTAKEN AT REQUEST OF HEWLETT PACKARD ESPANOLA OF
- MADRID, MESSRS. JUAN SOTO AND FERNANDO P. RASILLA.

2. CONVERSATIONS WITH HEWLETT PACKARD OFFICIALS LED TO
RECEIPT OF COPIES OF CORRESPONDENCE BETWEEN H-P AND SPANISH
CUSTOMS OFFICE IN MADRID AIRPORT (BARAJAS). CUSTOMS LETTER
TO H-P STATES THAT THE CUSTOMS DOCUMENT NUMBER 8763/76 OF
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PAGE 02 MADRID 05311 122231Z

DECEMBER 19, 1975 WAS FALSIFIED. AN EARLIER LETTER
(OCTOBER 9, 1975) FROM PEDRO NOBLE MENHINICK TO H-P SETTING
OUT THE INTENDED END USES OF THE EQUIPMENT AS THE INSTITUTE
OF INDUSTRIAL MICROBIOLOGY, MADRID, WAS ALSO A DECEPTION:
THAT INSTITUTE NEVER ORDERED OR RECEIVED THE EQUIPMENT IN
QUESTION.

3. PRELIMINARY INDICATIONS FROM OFFICIALS OF KENT IBERICA ARE THAT ALL SIX ILLEGAL DIVERSIONS OF H-P EQUIPMENT WERE ENGINEERED BY NOBLE MENHINICK, WHO WAS FIRED AS A RESULT OF THE DISCOVERY OF HIS ACTIVITIES. WE ARE ATTEMPTING TO GET A SWORN STATEMENT TO THIS EFFECT FROM GOVEZ OVEJERO.

4. COPIES OF CORRESPONDENCE MENTIONED IN PARAGRAPH 2 ABOVE ARE BEING POUCHED TO OEA. EATON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PROGRESS REPORTS, EXPORT LICENSES, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MADRID05311
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780204-0175
Format: TEL
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780565/aaaaccuu.tel
Line Count: 70
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 8ed816a0-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 117960
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2708569
Secure: OPEN
Status: NATIVE
Subject: PEDRO NOBLE-MENHINICK/KENT IBERICA, S.A., AND EDWARD WILLIAMS; OEA COMPLIANCE DIVISION CASE NO. 23(76)-3
TAGS: ESTC, SP, US, (NOBLE, PEDRO), (WILLIAMS, EDWARD)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/8ed816a0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014